

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, July 6, 2004

The Brookings County Board of County Commissioners met in regular session on Tuesday, July 6, 2004, with the following members present: Deanna Santema, Dennis Falken, Don Larson, Mary Negstad, and Emil Klavetter. Also present: Stephanie Vogel, Kelly Bakken, Robert Hill, Todd Struwe, Donna Ramsay, John Andrews, and Brian Eclov.

Chairperson Deanna Santema called the meeting to order.

CONSENT AGENDA

Chairperson Santema declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the July 6, 2004 meeting and the minutes from the June 29, 2004 Commission Meeting. Welfare Matters: Case # 04-081 for rent was denied; Case # 04-080 for prescription was approved; Case # 04-066 hospital was denied. Travel/Education: Kris Bothwell to go to Sioux Falls, SD on July 13, 2004 to attend an Education Seminar on new Mobile Home Laws. Stephanie Vogel to go to Phoenix, AZ on July 17-21, 2004 to attend the NACO Conference.

ROUTINE BUSINESS

Zoning & Drainage Director, Robert Hill met with the board to distribute the Building Permit Report for June 2004 and to discuss upcoming meetings.

Emergency Management Director, Todd Struwe met with the board to discuss upcoming meetings and the possibility of temporarily relocating their office.

Deputy Auditor, Kelly Bakken presented the board with the Auditor's Report.

Motion by Negstad, seconded by Falken, to approve the following transfers as per budget appropriations for the second quarter of 2004. From General Fund 10100X4290911 to Emergency Management Fund 22600X3710000 for \$13,594.75; from General Fund 10100X4260911 to Law Library Fund 70400X4340153 for \$3,250.00; and from General Fund 10100X4294911 to Highway Road & Bridge 20100X4330311 for \$348,406.00. Roll Call Vote: Larson "Aye," Negstad "Aye," Falken "Aye," Klavetter "Aye," Santema "Aye," Motion passes.

Be it noted, the legal newspapers for Brookings County are the Brookings Register, the Volga Tribune, and the Elkton Record.

Be it noted, the Officially Designated Depositories for Brookings County Funds and Moneys will be as follows: Richland State Bank, Bankstar Financial, Citizens State Bank, First National Bank of Volga, First Bank of White, First National Bank of Brookings, Bankfirst, Wells Fargo, Home Federal, and Brookings Federal.

Commission Assistant/Personnel Director, Stephanie Vogel presented the board with the Commission Assistant/Personnel Director Report. Vogel updated the board on Personnel Items, Technology Survey, Volunteer Board Appointments, the Grease Trap Quote, Hospitality Room at Convention, and the Rental Space Proposals.

Motion by Larson, seconded by Negstad, to proceed with JACO Enterprises of Flandreau, SD for the removal of the grease trap in the Brookings County Resource Center; motion includes the grease trap removal estimate in the amount of \$714.00 and the plumbing required to complete the project. Roll Call Vote: Negstad "Aye," Falken "Aye," Klavetter "Aye," Larson "Aye," Santema "Aye," Motion passes.

REGULAR BUSINESS

Motion by Klavetter, seconded by Falken, to approve and authorize Chairperson Santema to sign Resolution 04-27. A Resolution to Join the SDRS Special Pay Program Unit. Roll Call Vote: Falken "Aye," Klavetter "Aye," Larson "Nye," Negstad "Aye," Santema "Aye," Motion passes.

Resolution #04-27
A Resolution to Join the SDRS Special Pay Program Unit

WHEREAS, House Bill 1033 of the 2004 Legislative Session offers qualified members of special pay program units of the South Dakota Retirement System (SDRS) the opportunity after July 1, 2004, of receiving a tax advantage and a Social Security advantage when terminating active service in SDRS by having special termination payments transmitted to the Special Pay Program;

WHEREAS, House Bill 1033 offers such qualified members' employers a corresponding Social Security advantage;

WHEREAS, Brookings County wishes to offer this option to its qualified permanent, full-time employees, all of whom are members of SDRS;

WHEREAS, Brookings County agrees to transmit all special pay data by electronic media and understands that reporting final compensation data electronically is a condition which must be met in order to participate;

WHEREAS, Brookings County understands and agrees to the following points:

- Only special, lump-sum payments made to an employee at the time of the employee's termination are transmitted to the special pay program;
- Only employees age 55 or older qualify to have such special pay transmitted to the special pay program;
- Only such special payments of \$2,000 or more qualify to be transmitted to the special pay program;
- If the employee qualifies and the special pay qualifies, transmission of such special pay to the special pay program is mandatory; and
- Brookings County shall pay to SDRS an initial, one-time fee per participant of .75% of such special pay or \$45, whichever is greater.

NOW, THEREFORE, BE IT RESOLVED, that Brookings shall become a special pay program unit of the South Dakota Retirement System under the terms and conditions of House Bill 1033 of the 2004 Legislative Session with an effective date of 8/1/04

Passed and approved this 6th day of July 2004.

Chairperson, Brookings County
Board of County Commissioners

Attest:

Brookings County Auditor

Motion by Klavetter, seconded by Larson to take the motion off the table from June 22, 2004, motion was as follows: Motion by Klavetter, seconded by Falken, to approve and grant the funding request of \$1,000.00 for the Boys & Girls Club of Brookings, SD. Motion by Falken, seconded by Negstad, to table the motion, on the approval of the funding request of \$1,000.00 for the Boys & Girls Club of Brookings, SD, until the Tuesday, July 27, 2004. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Falken "Aye," Santema "Aye." Motion to table passes.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Negstad attended the Mike Kidwiler funeral.

Commissioner Falken updated the board on the Swiftel Event Center and City Council Joint Meeting.

Commissioner Klavetter attended the Mike Kidwiler funeral and updated the board on the First District Meeting with the Department of Transportation presentation.

Commissioner Santema updated the board on Regional Juvenile Advisory Board Meeting.

Commission Assistant/Personnel Director, Stephanie Vogel updated the board on the Technology Survey Results, the IBS Update Report, and the Rental Space Proposals.

Zoning & Drainage Director, Robert Hill updated the board on the Bylaws for the Zoning Commission Board.

Donna Ramsay met with the board to inquire about the progress of the issues concerning Township Roads and Rural Transportation.

ADJOURNMENT

Chairperson Santema declared the meeting adjourned until 8:30am Tuesday, July 13, 2004.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans With Disabilities Act.

Kelly Bakken
Deputy Auditor
Brookings County Auditor's Office